

BY-LAWS
OF
NOVITAS COMMUNICATIONS INC.

ARTICLE I
MEETING OF SHAREHOLDERS

Section 1.1 Place of Meetings. Meetings of the Shareholders of the Corporation shall be held at the registered office of the Corporation, or at such other place as specified from time to time by the Board of Directors of the Corporation. If the Board of Directors shall specify another location, such change in location shall be recorded on the notice calling such meeting.

Section 1.2 Annual Meeting of Shareholders. The annual meeting of the Shareholders shall be held on the first day of the last month of each fiscal year of the Corporation. If that day should be a legal holiday, then the meeting shall be held on the next following business day. At this meeting, the Shareholders shall elect a Board of Directors for the ensuing year and transact other business as shall properly come before such meeting.

Section 1.3 Special Meetings. Special Meetings of the Shareholders may be called by the President, the Board of Directors, or by the holders of not less than one-tenth of the shares entitled to vote at the meeting.

Section 1.4 Notice of Meetings. Notice of Meetings of the Shareholders shall be delivered not less than ten, nor more than fifty, days before the date of the meeting to be called. Notice shall be addressed to the Shareholders at his address as it appears on the stock transfer books of the Corporation. If three successive letters mailed to the last-known address of any Shareholder of record are returned, no further notices to the Shareholder shall be necessary, until another address is made known to the Corporation. Notice need not be given to any Shareholder who shall waive notice of any meeting in writing, whether before, at, or after the meeting.

Section 1.5 Quorum And Adjournment. At any meeting of the Shareholders, the presence, in person or by proxy, of the holders of more than one-half of the shares outstanding and entitled to vote shall constitute a quorum. In the absence of a quorum, the meeting may be adjourned by any Officer entitled to preside at, or act as Secretary of, such meeting, or by a majority in interest of those Shareholders present, in person or by proxy.

Section 1.6 Voting. At each meeting of the Shareholders, each Shareholder of the Corporation shall be entitled to one vote, in person or by proxy, for each share of the capital stock of the Corporation held by him and registered in his name on the books of the Corporation as of the record date. The record date for the determination of the Shareholders shall be the date upon which notice of the meeting was sent to the Shareholders.

A proxy, to be valid, must be executed in writing by the Shareholder or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy.

At all meetings of the Shareholders, a quorum being present, all matters shall be decided by a simple majority vote of the then eligible shares, except as otherwise provided by statute or by the Articles of Incorporation. The vote on any matter need not be by ballot unless required by statute or requested by a Shareholder, in person or by proxy, who is entitled to vote at the meeting.

Section 1.7 Conduct Of Meetings. Each meeting of the Shareholders shall be presided over by the President, or if the President shall not be present, by the Vice President. If both the President and Vice President are absent, a chairman shall be chosen by a majority in voting interest of those Shareholders present or represented by proxy. The Secretary of the Corporation shall act as Secretary of each meeting of the Shareholders. If he is not present, the chairman of the meeting shall appoint a Secretary.

Section 1.8 Action Without A Meeting. Action which may be taken at a meeting of the Shareholders may be taken without a meeting, pursuant to Section 7-107-104 of the Colorado Revised Statutes, as amended, if a consent in writing, setting forth the action so taken and waiving any notice required by statute, Articles of Incorporation and By-Laws, is signed by all of the Shareholders entitled to vote with respect to the subject matter thereof.

Such consent has the same force and effect as an unanimous vote of the Shareholders and may be stated as such in any articles or document filed with the Secretary of State.

ARTICLE II BOARD OF DIRECTORS

Section 2.1 Overall Power. The business of the Corporation shall be managed by its Board Of Directors which may exercise all such powers of the Corporation and do all such lawful acts and things as are not by statute, by the Articles of Incorporation or by these By-Laws directed or required to be exercised or done by the Shareholders.

Section 2.2 Number, Terms And Election. The Board of Directors shall consist of at least one (1) Director, or such additional number as shall from time to time be fixed by the Board of Directors. The Directors shall be elected at the annual meeting of the Shareholders, and shall hold office for one year, or until their successors are elected and qualified.

Section 2.3 Additional Powers. The Directors shall elect the Officers of the Corporation and pass upon any and all bills or claims of such Officers for salaries or other compensation and, if deemed advisable, shall contract with such Officers, employees, attorneys, Directors, and other persons rendering service for their salaries or other compensation.

Section 2.4 Organization. The President of the Corporation, or in his absence, the Vice President, shall preside at each meeting of the Board of Directors. The Secretary, or in his absence, any person appointed by the chairman of the meeting, shall act as secretary of the meeting.

Section 2.5 Resignations. A Director of the Corporation may resign at any time by giving written notice to the Board of Directors, President or Secretary of the Corporation. The resignation shall not be necessary to make it effective, unless the resignation requires it to be effective as such.

Section 2.6 Removal. At any Shareholders' meeting called expressly for that purpose, the entire Board of Directors or any lesser number may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at any election of Directors.

Section 2.7 Vacancies. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors of the Board of Directors though less than a quorum. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Any directorship to be filled by reason of an increase in the number of Directors shall be filled by the affirmative vote of a majority of the Directors then in office, by election at an annual meeting of the Shareholders, or at a special meeting of the Shareholders called for that purpose.

Any Director chosen to fill a position resulting from an increase in the number of Directors shall hold office until the next annual meeting of Shareholders or until his successor shall have been elected and qualified.

Section 2.8 Place of Meetings. The Board of Directors may hold its meetings at any place within or without the State of Colorado that it may from time to time appoint by resolution. The place of meeting may also be specified in the notices thereof sent to Board members.

Section 2.9 Annual Meetings. The annual meetings of the Board of Directors shall immediately follow the annual meeting of the Shareholders and be held at the same place as said annual Shareholders meeting.

Section 2.10 Special Meetings. Special meetings of the Board of Directors may be called at any time by the President or by any member of the Board. Written notice of each special meeting, setting forth the time and place of the meeting, shall be given to each Director at least twenty-four hours before the meeting. This notice may be given either personally, or by sending a copy of the notice through the United States mail or by telegram (charges prepaid), to the address of each Director appearing on the books of the Corporation. Any meeting of the Board of Directors, whether regular or special, shall be

a legal meeting if all of the Directors shall be present or shall sign the minutes, whether or not notice was sent.

Section 2.11 Meetings in General. Attendance of a Director at a meeting shall constitute a waiver of notice of such meeting. Neither the business to be transacted at, nor the purpose of any annual, regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

A Director who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken, unless his dissent is entered into the minutes of the meeting or unless he files his written dissent to such action with the Secretary of the meeting before adjournment thereof or forwards his dissent by registered mail to the Secretary of the Corporation immediately after adjournment of the meeting. The right to dissent shall not apply to a Director who voted in favor of the action.

Section 2.12 Quorum And Manner of Acting. A majority of the Directors shall constitute a quorum of the Board at any annual, regular or special meeting, but in the absence of a quorum of the Board, a minority shall have the power of adjournment. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

Section 2.13 Action Without A Meeting. Action which may be taken at a meeting of the Directors may be taken without a meeting pursuant to Section 7-108-202 of the Colorado Revised Statutes, as amended, if a consent in writing, setting forth the action so taken and waiving any notice required by statute, the Articles of Incorporation and By-Laws, is signed by all of the Directors entitled to vote with respect to the subject matter thereof.

Such consent has the same force and effect as an unanimous vote of the Directors and may be stated as such in any Articles or document filed with the Secretary of State.

Section 2.14 Compensation. The Board of Directors may provide by resolution that the Corporation shall allow a fixed sum and reimbursement of expenses for attendance at Board meetings. A Director may serve the Corporation in a capacity other than that of a Director and receive compensation for the services rendered in that capacity.

ARTICLE III OFFICERS

Section 3.1 Number of Officers. The Officers of the Corporation shall be elected by the Board of Directors. The Officers shall consist of a President and Secretary. Vice Presidents, Treasurer, Assistant Secretaries and Assistant Treasurers may be appointed as the Board of Directors may from time to time deem necessary. Any two or more offices may be held by the same person. All Officers shall hold office until their successors have been duly elected and qualified, or until their death or resignation.

Section 3.2 When Chosen. Such Officers shall be chosen at the first meeting of the Board of Directors and thereafter at the annual meeting of the Directors in each year.

Section 3.3 Time In Office. Said Officers shall hold their respective offices until their successors are elected and enter upon the duties of their offices. Any Officer shall at all times be subject to removal by the Board of Directors, with or without cause.

Section 3.4 Resignation. Any Officer may resign at any time by giving written notice to the Board of Directors, or to the President. Such resignation shall take effect at the date of the receipt of the notice, or at a later time if specified in such notice or resignation. Unless the notice of resignation specifies, the acceptance of the resignation shall not be necessary to make it effective. When a vacancy occurs in one of the executive offices by reason of death, resignation or otherwise, it shall be filled by the Board of Directors for the unexpired period of time remaining for such office.

ARTICLE IV DUTIES OF OFFICERS

Section 4.1 The President. The President shall be the Chief Executive Officer of the Corporation, shall preside at all meetings of the Shareholders and the Board of Directors, shall have general and active management of the business of the Corporation and shall see that all orders and resolutions of the Board of Directors are carried into effect.

He shall execute bonds, mortgages and other contracts requiring a seal, under the seal of the Corporation, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be expressly delegated by the Board of Directors to some other Officer or agent of the Corporation.

Section 4.2 The Vice President. In the absence of the President or in the event of his death, inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of, and be subject to, all the restrictions upon the President. The Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors. If more than one Vice President is elected, a Vice President shall be designated by the Board of Directors as Executive Vice President to act in the President's absence.

Section 4.3 The Secretary And Assistant Secretaries. The Secretary shall attend all meetings of the Board of Directors and all meetings of the Shareholders and shall record all the proceedings of the meetings of the Corporation and of the Board of Directors in a book to be kept for that purpose. He shall perform like duties for any standing committees when required.

The Secretary shall give, or cause to be given, notice of all meetings of the Shareholders and special meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or President, under whose supervision he shall be. He shall keep in safe custody the seal of the Corporation and,

when authorized by the Board of Directors, affix the same to any instrument requiring it and, when so affixed, it shall be attested by his signature or by the signature of an Assistant Secretary.

The Assistant Secretary, or if there be more than one, the Assistant Secretaries in the order determined by the Board of Directors, shall, in the absence or disability of the Secretary, perform the duties and exercise the powers of the Secretary and shall perform such other duties and have such other powers as the Board of Directors may from time to time prescribe.

Section 4.4 The Treasurer And Assistant Treasurer. It shall be the duty of the Treasurer to receive and have custody of all funds and monies realized by the Corporation and deposit the same in a bank to be designated by the Directors, in the Corporation's name. He shall perform such other duties as may from time to time be delegated to him by the Board of Directors.

If required by the Board of Directors, the Treasurer shall give the Corporation a bond in such sum and with such surety or sureties as shall be satisfactory to the Board of Directors. Such bond shall be for the faithful performance of the duties of his office and for restoration to the Corporation, in case of his death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his possession or under his control belonging to the Corporation.

In the absence or inability of the Treasurer to act, and Assistant Treasurer named by the Board of Directors shall possess all the powers and perform all the duties of the Treasurer.

ARTICLE V NOTICES

Section 5.1 Manner Of Notices. In addition to, but not in contradiction of, any other specific notice provision of these By-Laws, notices to Directors and Shareholders shall be in writing and delivered personally or mailed to the Directors at their addresses appearing on the books of the Corporation. Notice by mail shall be deemed to be given at the time when deposited in the United States mail, with postage prepaid. Notice to Directors may also be given by telegram.

Section 5.2 Waiver Of Notice. In addition to, but not in contradiction of, any other specific notice provision of these By-Laws, whenever any notice is required to be given under the provisions of the statutes, the Articles of Incorporation or of these By-Laws, a waiver thereof in writing, signed by the person or persons entitled to said notice, whether before, at or after the time stated therein, shall be deemed equivalent thereto.

ARTICLE VI
CERTIFICATE OF STOCK

Section 6.1 Manner Of Issuance. The Board of Directors shall have the power to issue the authorized common stock at such prices as they deem proper. Every Shareholder shall be entitled to a certificate in such form as shall be approved by the Board of Directors. The certificates shall be numbered in the order of their issue and shall be signed by the President or Vice President and by the Secretary. The stock certificates shall state upon their face that the Corporation is organized under the laws of the State, the name of the person to whom issued, the number and class of Shares, the par value of each Share represented by the Certificate or a statement that the Shares are without par value, and the date of issue of the Shares.

Every certificate representing Shares issued by the Corporation which is authorized to issue Shares of more than one class shall set forth upon the face or back of the certificate that the Corporation will furnish to any Shareholder, upon request and without charge, a full statement of the designations, preferences, limitations, and relative rights of the Shares of each class authorized to be issued. If the Corporation is authorized to issue any preferred or special class in a series, the variations in the relative rights and preferences between the Shares, so far as they have been fixed and determined, and the authority of the Board of Directors to fix and determine the relative rights and preferences of subsequent series shall also be set forth upon request.

Section 6.2 Replacement Of Certificates. The Board of Directors may direct that a new certificate or certificates be issued in place of any certificate or certificates theretofore issued by the Corporation alleged to have been lost or destroyed, upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost or destroyed.

When authorizing such issue of a new certificate or certificates, the Board of Directors, in its discretion and as a condition precedent to the issuance thereof, require the owner of such lost or destroyed certificate or certificates, or his legal representative, to advertise the same in such manner as it shall require or to give the Corporation a bond in such sum as it may direct as indemnify against any claim that may be made against the Corporation with respect to the certificate alleged to have been lost or destroyed.

Section 6.3 Surrender Of Certificates. Upon surrender to the Corporation or the transfer agent of the Corporation of a certificate for shares duly endorsed or accompanied by proper evidence of succession, assignment or authority to transfer, it shall be the duty of the Corporation to issue a new certificate to the person entitled thereto, cancel the old certificate and record the transaction upon its books.

Section 6.4 Recognition Of Shareholders. The Corporation shall keep at its registered office a record of its Shareholders, giving the names and addresses of all Shareholders and the number and class of the Shares held by each. The Corporation shall be entitled to recognize the exclusive right of a person registered on its books as the owner of shares to receive dividends, and to vote as such owner. The Corporation shall be

entitled to hold liable for calls and assessments a person registered on its books as the owner of shares, and shall not be bound to recognize any equitable or other claims to or interest in such share or shares on the part of any other person, whether or not it shall have express or other notice thereof, except as otherwise provided by the laws of the State.

ARTICLE VII
BOOKS AND RECORDS

The Corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Shareholders and Board of Directors pursuant to Section 7-116-101 of the Colorado Revised Statutes, as amended.

ARTICLE VIII
CONTRACTS, LOANS AND CHECKS

Section 8.1 Execution Of Contracts. Except as otherwise provided by statute or by these By-Laws, the Board of Directors may authorize any Officer or agent of the Corporation to enter into any contract, or execute and deliver any instrument in the name of, and on behalf of the Corporation. Such authority may be general or confined to specific instances and, unless so authorized, no Officer, agent or employee shall have any power to bind the Corporation for any purpose, except as may be necessary to enable the Corporation to carry on its normal and ordinary course of business.

Section 8.2 Loans. No loans shall be contracted on behalf of the Corporation and no negotiable paper shall be issued in its name unless authorized by the Board of Directors. When so authorized, any Officer or agent of the Corporation may effect loans and advances at any time for the Corporation from any bank, trust company or institution, firm, corporation or individual. An agent so authorized may make and deliver promissory notes or other evidence of indebtedness of the Corporation and may mortgage, pledge, hypothecate or transfer any real or personal property held by the Corporation as security for the payment of such loans. Such authority, in the Board of Directors discretion, may be general or confined to specific instances.

Section 8.3 Checks. Checks, notes, drafts and demands for money issued in the name of the Corporation shall be signed by such person or persons as designated by the Board of Directors and, in the manner the Board prescribes.

ARTICLE IX
DIVIDENDS

Subject to the provisions of the Articles of Incorporation and the laws of the State, the Board of Directors may declare dividends whenever, and in such amounts, as in the Board's opinion the condition of the affairs of the Corporation shall render such advisable. The Board of Directors, in its discretion, may use, retain, and apply any of the surplus or net profits to meet contingencies, or for any other purposes which it may determine to be in the best interests of the Corporation.

ARTICLE X
SEAL AND FISCAL YEAR OF CORPORATION

Section 10.1 Seal. The Board of Directors shall provide a seal for the Corporation by its resolution.

Section 10.2 Fiscal Year. The Board of Directors, in its sole discretion, shall fix a fiscal year for the Corporation.

ARTICLE XI
AMENDMENTS AND OTHER CORPORATE DOCUMENTS

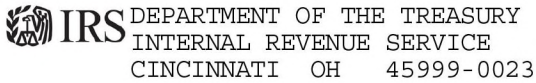
Section 11.1 Amendments To By-Laws. Except as otherwise provided by the Articles of Incorporation, these By-Laws, or the statutes of the State, the Board of Directors shall have the power to alter, amend or repeal these By-Laws. The Board of Directors has the power to adopt new By-Laws. The Board of Directors shall adopt new By-Laws by a vote of the majority of the Directors then in office at any annual or special meeting of the Board of Directors.

Section 11.2 Other Corporate Documents. The Board of Directors is expressly authorized to enter into such other agreements as the Board of Directors deems necessary to regulate the Corporation's internal operations. Such agreements may include, but not be limited to, employment contracts and buy-sell agreements between the Corporation and its key Shareholders, Officers and employees.

The above and foregoing By-Laws were adopted and approved by the Board of Directors effective as of January 1, 2018.

NOVITAS COMMUNICATIONS INC.

Michelle Lyng, Secretary



Date of this notice: 12-19-2017

Employer Identification Number:
82-3747908

Form: SS-4

Number of this notice: CP 575 A

NOVITAS COMMUNICATION INC
1732 WAZEE ST STE 201
DENVER, CO 80202

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-3747908. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	07/31/2018
Form 940	01/31/2019
Form 1120	04/15/2019

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

(IRS USE ONLY) 575A

12-19-2017 NOVI B 9999999999 SS-4

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is NOVI. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

12-19-2017 NOVI E 9999999999 SS-4

CP 575 A (Rev. 7-2007)

CP 575 A

999999999999

DATE OF THIS NOTICE: 12-19-2017
EMPLOYER IDENTIFICATION NUMBER: 82-3747908
FORM: SS-4 NOBOD

NOVITAS COMMUNICATION INC
1732 WAZEE ST STE 201
DENVER, CO 80202



Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
 Date and Time: 12/19/2017 10:49 AM
 ID Number: 20171934072
 Document number: 20171934072
 Amount Paid: \$50.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

Novitas Communication, Inc

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

1732 Wazee St

(Street number and name)

#201

Denver

(City)

CO

(State)

80202

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Gustafson

(Last)

Lawrence

(First)

(Middle)

(Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

950 S Cherry St

(Street number and name)

Suite 300

Denver

(City)

CO

(State)

80246

(ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Lyng Michelle
(Last) (First) (Middle) (Suffix)

or

(if an entity)
(Caution: Do not provide both an individual and an entity name.) _____

Mailing address 1732 Wazee St
(Street number and name or Post Office Box information)

#201

Denver CO 80202
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

- ☒ The corporation is authorized to issue 50,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- ☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are 01/01/2018
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Gustafson</u>	<u>Lawrence</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>950 S Cherry St</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>Suite 300</u>			
<u>Denver</u>	<u>CO</u>	<u>80246</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u></u>	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

5/12/21

Michelle Lyng

